ADMINISTRATIVE MATTERS Metropolitan Council Meeting Wednesday, June 9, 2021

ADMINISTRATIVE MATTERS INTRODUCTION:

A. 21-00812

Amending the 2021 Annual Operating Budget so as to appropriate \$22 million of the proceeds from the Local Fiscal Recovery Funds received through the American Rescue Plan Act (ARPA) to provide funding for drainage improvements, the Alphonse Forbes bridge replacement, cybersecurity protection, and related engineering and project management expenses. (Request for Budget Supplement Number 8850).

By: Mayor-President

Introduce for public hearing/meeting on June 23, 2021

The reason this item is being requested as an Administrative Matter:

Approval is needed in order to begin the multiple procurement processes and engineering work related to the drainage improvement projects. Introduction of this item will allow for a public hearing and approval on June 23, 2021. Waiting for the next meeting cycle would not allow for the public hearing until July 28, 2021, delaying the procurement processes and needed engineering work for these important projects.

ADMINISTRATIVE MATTERS EMERGENCY ITEM

B. 21-00813 – APPOINTMENT

East Baton Rouge Parish Communications District Board of Commissioners One appointment to replace Baton Rouge Fire Department representative, Chief Ed Smith, who retired.

Current Ballot

Joseph Entrement (designated by Interim Chief Major)

By: Council Administrator/Treasurer